# PROPOSED AGENDA SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY

BOARD OF COMMISSIONERS MEETING PIERRE, SOUTH DAKOTA \*\*\*April 20, 2021\*\*\* 10:00 AM (CDT)

Call-in Number: 1-605-773-7615 | Conference ID: 31349#

### CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Minutes of Commissioners' Meeting held on March 9, 2021
- D. Executive Director's Report

### OLD BUSINESS

- E. Consideration to Approve the Amended 2020 Annual Action Plan
- F. Consideration to Approve the 2021 Annual Action Plan
- G. Consideration to Approve/Deny Housing Tax Credit Program Waiver Request for Wiyaka Sakpe (Six Feathers)
- H. Consideration to Approve/Deny the Modification Terms of Commitment of HOME Program Funds Under the Rural Development Set-Aside for Four Bands Community Fund Homebuyers 2019
- I. Other

## **NEW BUSINESS**

- J. Consideration to Conditionally Commit Housing Opportunity Fund Funds for The Simply Smiles Children's Village: Foster Home #3
- K. Other

### DATE OF NEXT MEETING AND ADJOURNMENT